

Details of Voting Results - Extra Ordinary General Meeting

Date of the EGM	April 11, 2018
Total number of shareholders on record date	12432
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	62
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	

Agenda-wise disclosure

Resolution No.1	:	Change in name of Company
Resolution required	:	Special
Whether promoter / promoter group are interested in the agenda / resolution	:	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19033825	19033825	100	19033825	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	19033825	19033825	100	19033825	-	100	-
Public-Institutions	E-Voting	868998	868998	100	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	868998	868998	100	868998	-	-	-
Public-Non Institutions	E-Voting	16052	16052	100	16052	-	100	-
	Poll	3019	3019	100	3019	-	100	-
	Postal ballot	-	-	-	-	-	-	-
	Total	19071	19071	100	19071	-	100	-
TOTAL		19921894	19921894	100	19921894	-	100	-

For PITTI LAMINATIONS LIMITED.



Mary Monica Braganza
Company Secretary & Compliance Officer

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



Cs.AJAY KISHEN
LLB FCS
COMPANY SECRETARY

4-1-1239/3 & 4, 2nd Floor, Kishen's Residency
King Koti, Hyderabad - 500 001.
Cell: 92463 45274, Fax: 91 - 40 - 40075274
E-mail: info@ajaykishen.com

To,
Chairman & Managing Director
Pitti Laminations Limited
6-3-648,401, 4th Floor,
Padmaja Landmark, Somjiguda,
Hyderabad

Sub: Consolidated Scrutinizer's Report

Ref: Extra Ordinary General Meeting of the Equity Shareholders of Pitti Laminations Limited, was held on Wednesday, 11th April, 2018 at 4.00 p.m. at West Minister Hall, The Central Court Hotel, Lakdikapool, Hyderabad - 500 082.

Dear Sir,

I, Ajay Kishen, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of Pitti Laminations Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and poll in respect of the below mentioned resolution contained in the Notice of the Extra Ordinary General Meeting.

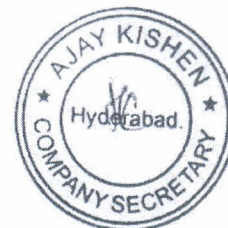
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the EGM and who had not cast their vote through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of, Thursday 5th April, 2018, were entitled to vote on the Resolutions as contained in Notice of the EGM.

The voting period for the e-voting commenced on Sunday 8th April, 2018, at 9.00 a.m. (IST) and ended on Tuesday, 10th April, 2018 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

On completion of voting at the EGM, XL Softech Systems Limited, the Registrar and Share Transfer Agent of the Company, provided me with the list of members who had cast their votes, their holding details and details of votes cast on the resolution.

The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations / proxies lodged with the Company.



The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and downloaded the remote e-voting results.

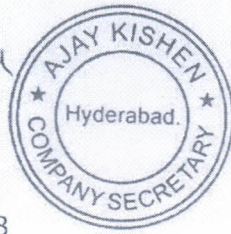
I have scrutinized and reviewed the e-voting and poll conducted during the EGM.

I enclose herewith my consolidated report on the result of the e-voting and poll in respect of the said resolution.

Thanking you.

Yours sincerely,

Ajay Kishen
Ajay Kishen
(C. P. No. 5146)
Place: Hyderabad
Date: 12/04/2018



Consolidated Results

Resolution- 1:

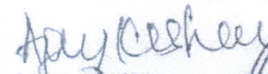
Special Resolution: Change in name of the Company

Particulars	Remote E-voting		Voting at the EGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	14	19918875	33	3019	47	19921894	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	14	19918875	33	3019	47	19921894	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 1 of the Notice of the EGM dated 9th March, 2018 has been passed with requisite majority.

Thanking you.

Yours sincerely,


Ajay Kishen
(C. P. No. 5146)
Place: Hyderabad
Date: 12/04/2018

